

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39gHuoVQw3MupjBRLeK7M2UNfosiuiibV2</u>
TOTAL RECEIVED	0.32898773 BTC
	20,754.51 USD
TOTAL SEND	0.32898773 BTC
	20,754.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 09:34:49	<u>d89af1457e32066dbec234</u> <u>bcc8b13365870ee143de90</u> <u>986f15cba553c295e361</u>	- 0.00238517 BTC	
2	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00238517 BTC	
3	2019-07-05 11:07:59	<u>d5eec2dfd66cba4f728ae4</u> <u>da6a0e494f1bae184d4458</u> <u>018ca7ebb1c41d35bb1b</u>	- 0.00292827 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 08:58:20	<u><a href="#">cab711c0e616b88a2a9226c0a3d80a0a3a6f1095f64c5da17008ee9e7647c2f2</a></u>	+ 0.00292827 BTC	✓
5	2019-06-28 19:57:49	<u><a href="#">45ff4c5237e8e48140bd0044c2c6a307804a73defc2be053ecf22962c66c6081</a></u>	- 0.00534052 BTC	✓
6	2019-06-28 19:45:04	<u><a href="#">a941866cd842f86c68c3713f3c4e140adcbdf9d92227c1e068e2411c94fab48</a></u>	+ 0.00534052 BTC	✓
7	2019-06-21 10:01:49	<u><a href="#">79b97bc067dc03e3fae448ca0c8d3b6bf06801a0717e98ccbbacd2814174cc25</a></u>	- 0.00643234 BTC	✓
8	2019-06-21 09:06:28	<u><a href="#">15565f1e0ef3f8ae159b5cffde7e227732f3db63b618626c7a713c54c2959ce3</a></u>	+ 0.00643234 BTC	✓
9	2019-06-14 09:55:23	<u><a href="#">1e96b0f266441d05d299760127cff4b3862cfff1b84ad97c0b8f64ac81b20288</a></u>	- 0.00346827 BTC	✓
10	2019-06-14 09:00:23	<u><a href="#">7840308d2acfd569bfc4921b7819a41167cfb84a309e63fc337e16d9173609e3</a></u>	+ 0.00346827 BTC	✓
11	2019-06-07 11:19:03	<u><a href="#">9ed8dfc3d745a17c78c24658264ad6ebe0f10c33bf3ac8f84246cbc0c4724e06</a></u>	- 0.00138027 BTC	✓
12	2019-06-07 08:55:18	<u><a href="#">2f3ca2dfbea2b18992333ff3948c0524f44da6e02cea6e68ed79e557ee533342</a></u>	+ 0.00138027 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-10 10:12:16	<u>049b4f1d6e38af7fd4ada2</u> <u>c5f604237e22808ad6223e</u> <u>7bddb7ee5837c8537bd7</u>	- 0.00121063 BTC	✓
14	2019-05-10 09:32:40	<u>6bd7a94a54c420823477ac</u> <u>9ccadc8bcfde4caab07b58</u> <u>7953fc80d5f1067de399</u>	+ 0.00121063 BTC	✓
15	2019-05-03 18:14:55	<u>a5439343cb0c2b60fbefbc0</u> <u>0f81637416d7b6ebce56e5</u> <u>3e65baf5c408d294920c</u>	- 0.00111570 BTC	✓
16	2019-05-03 08:50:46	<u>4eeffa2df305510df49f56</u> <u>ef610e40437b9eb3dc439c</u> <u>e557b534e37a7d22c83f</u>	+ 0.00111570 BTC	✓
17	2019-04-26 17:04:05	<u>40d041df900b9f56de5be6</u> <u>7504ea83ea22e59128cd83</u> <u>86ee940163790f553711</u>	- 0.00112864 BTC	✓
18	2019-04-26 09:20:23	<u>5cc321da51232becb7ff16</u> <u>e682984fdd385cba567490</u> <u>67a5d152b74cdb6b5a6e</u>	+ 0.00112864 BTC	✓
19	2019-04-19 10:13:41	<u>2596bd7e0e14dc6ae07917</u> <u>1c957d28d74fa5b833e560</u> <u>4f1033f56028cf234b37</u>	- 0.00186481 BTC	✓
20	2019-04-19 09:22:56	<u>14f2131c50bac5b2c3cdc4</u> <u>9477f3d33bfbbe86b1d0a3</u> <u>a604fc2ceac83d98dee5</u>	+ 0.00186481 BTC	✓
21	2019-04-12 10:11:50	<u>1ec3c6fcdb911b8caabe7b</u> <u>798de240d39e614c98c134</u> <u>e305696b21d8b2fbdcf0</u>	- 0.00253611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-12 09:03:10	<u>e7bc0ef181c1c0b494cbfe</u> <u>2472d9d5c244528c7b4157</u> <u>7d16b2197011ddf0140e</u>	+ 0.00253611 BTC	✓
23	2019-04-05 12:13:14	<u>1c5b370a04703631563e4a</u> <u>24195143b1dc90ec9623c5</u> <u>6b6d7a7d5bdf6d4099e</u>	- 0.00310619 BTC	✓
24	2019-04-05 11:57:07	<u>a817e6558fe4d45174487b</u> <u>1f9330141a049715d33399</u> <u>2db1910a7e501706dfa9</u>	+ 0.00310619 BTC	✓
25	2019-03-30 06:25:50	<u>f9b285c2bce65d72d58bef</u> <u>0a7e43267479196f9db55f</u> <u>e978560b4b02682afb25</u>	- 0.00266504 BTC	✓
26	2019-03-30 05:15:03	<u>238b15e3b04f08c456e951</u> <u>0871b46c7f941507d625c3</u> <u>73af7c4fbf32f7ea9abe</u>	+ 0.00266504 BTC	✓
27	2019-03-22 14:45:25	<u>4ebbd2fa80daf8b68ac1f</u> <u>0325067a6c3a4d9358c5a4</u> <u>18dc9f7e2a59fa956d20</u>	- 0.00116621 BTC	✓
28	2019-03-22 13:06:28	<u>a32ca12df0768f2b4a0c2e</u> <u>20453cab18627cda52eda2</u> <u>482664f0bb20d0a304bd</u>	+ 0.00116621 BTC	✓
29	2019-03-08 17:04:00	<u>92f98aa07e0b22ab755801</u> <u>afba3b787a0eae74d73484</u> <u>463e16f3fcfb94b194ba</u>	- 0.00106141 BTC	✓
30	2019-03-08 10:05:04	<u>26a25da2df44a1e500aba9</u> <u>9fe3feb19322391fadbe9a</u> <u>1f37d0e03c98f69db96c</u>	+ 0.00106141 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 14:18:51	<u>d84dc198344df3caa4354c</u> <u>13361c82247f35685245bd</u> <u>2dd650787d2b6331fa28</u>	- 0.00109605 BTC	✓
32	2019-02-22 09:57:56	<u>fe7c39461a60c5ec17206c</u> <u>dd0e7fe246ce895cf16abd</u> <u>fb565fdf27261ed12d6a</u>	+ 0.00109605 BTC	✓
33	2019-02-08 14:34:23	<u>345d46f7b229b40f0bac14</u> <u>2cfc9d88c6fab9b378e516</u> <u>79537490acb1ec6d49e0</u>	- 0.00139265 BTC	✓
34	2019-02-08 09:55:48	<u>07603ef574137c0a331732</u> <u>4869400f2014f1a57af317</u> <u>0726177b8b1765fed848</u>	+ 0.00139265 BTC	✓
35	2019-02-01 10:34:57	<u>c99b733334292d2532196f</u> <u>0c9a227c6b6919c80b3368</u> <u>3f49092005b44bb8ebae</u>	- 0.00378486 BTC	✓
36	2019-02-01 10:02:25	<u>2280f625a1d2cba6445bd2</u> <u>383b3265573f2923e2dcd4</u> <u>a9661c22a093534e6659</u>	+ 0.00378486 BTC	✓
37	2019-01-25 14:17:15	<u>3d7154a85145f60275676a</u> <u>f4323b05302603f0eaa7cb</u> <u>aed58ab0245e5342b906</u>	- 0.00179612 BTC	✓
38	2019-01-25 10:11:19	<u>82efa5aa74fcfb2ba5d524</u> <u>067d8ca545b18127b653f0</u> <u>4e3ff7e814ceb05fab22</u>	+ 0.00179612 BTC	✓
39	2019-01-18 12:49:35	<u>f1757b61572c296dd3929d</u> <u>67d72c4c8b663b355aa5ae</u> <u>e8b6e0b0177e09fe3d9b</u>	- 0.00206835 BTC	✓

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40	2019-01-18 12:32:56	<u>9590d0961c8bfa8f03d38e5aabcfc7c7a2d854bcc8169658692dccd4705ed35d</u>	+ 0.00206835 BTC	✓
41	2019-01-04 23:53:26	<u>d01b65188c9d88e5bbe095249de93d439bb3b4dff6917ee2cd087e10423b4e43</u>	- 0.00145899 BTC	✓
42	2019-01-04 16:06:16	<u>a028d1555f9481e9d15ac4693d4e252cef953719c82334d110b2bd2ebe5e9538</u>	+ 0.00145899 BTC	✓
43	2018-12-28 12:30:45	<u>093dce5721a36815dbed943ac68f72f4e44dca16939493dabd51eb00c6dfdd83</u>	- 0.00466329 BTC	✓
44	2018-12-28 11:00:15	<u>7b9a8dba612b7408010d2fbcebe554480aeb1f79aa9e9f655c4f28262ded7810</u>	+ 0.00466329 BTC	✓
45	2018-12-21 12:11:32	<u>93b0fcfd49692cd390281110a83de24b3d4a95aa58bbafe0f8921eef025b4be</u>	- 0.00272936 BTC	✓
46	2018-12-21 10:45:51	<u>7e1c7f89cbca9013916bbbdff132b5c2c52723ebf13040aa07d9cc06d3a2b437c</u>	+ 0.00272936 BTC	✓
47	2018-12-14 16:22:36	<u>e8cabf03b7e24f9deedf488ef030af81253ea70c449507c57955261f6a229229</u>	- 0.00298584 BTC	✓
48	2018-12-14 10:03:05	<u>939e262b0b04ae3d03bb58d921ff9f3b4715fd9b79bea9c7983cd534ac95189f</u>	+ 0.00298584 BTC	✓

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49	2018-12-07 15:27:21	<u>f583a7d5d06708478ea27c</u> <u>da02ee96f11e227f5785cc</u> <u>a4e6ba9eeba82c9c1b42</u>	- 0.00208740 BTC	✓
50	2018-12-07 12:41:10	<u>cfa163bc4d079889f10464</u> <u>187d4787d0b227dc1f177b</u> <u>d2d4e8e0d94003b66269</u>	+ 0.00208740 BTC	✓
51	2018-12-01 01:23:45	<u>082ff33484f53646707e05</u> <u>6f4327bbccb26b7f2e9af8</u> <u>5de7e31d77b1cf9ac937</u>	- 0.00159465 BTC	✓
52	2018-12-01 01:15:20	<u>55a1e4ee50e8f45c1f8ba1</u> <u>f1d9eba0e6abf4b1eb9fb3</u> <u>a7d1f8458dd0bcc6a476</u>	+ 0.00159465 BTC	✓
53	2018-11-23 12:22:38	<u>b8b2c8b0f664b94961df82</u> <u>857560a1e6afb6ec96e609</u> <u>2fc158c05437ee4cf522</u>	- 0.00334755 BTC	✓
54	2018-11-23 10:31:25	<u>82ea8332858a39a951156f</u> <u>d970aeeb5542cfe4aa0694</u> <u>e4eebcb592502e044804</u>	+ 0.00334755 BTC	✓
55	2018-11-16 15:59:43	<u>293ddef8fce0e1dbaf6dc0</u> <u>72b1dd901c1488ad57e5e5</u> <u>8286997b1d301b0c86eb</u>	- 0.00350262 BTC	✓
56	2018-11-16 15:43:30	<u>deaa585654fc04d06f5f45</u> <u>b3855e47474b88861416f2</u> <u>1c33bd53e1a09ffa00a8</u>	+ 0.00350262 BTC	✓
57	2018-11-09 12:20:12	<u>a23480aacc3e6e7d2572f5</u> <u>bae18bd3fe3a55caf34f91</u> <u>42c1dca58f6d543a5b98</u>	- 0.00341851 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-09 11:49:28	<u>3f0feadf56a2a5754a1452</u> <u>835766afefe562dd4b1b75</u> <u>74a3e55bcd9dec248c0a</u>	+ 0.00341851 BTC	✓
59	2018-11-02 20:24:34	<u>6ea71d774bd0c55730b65a</u> <u>032affec2091a3f642173c</u> <u>cb4e2f37dbf203ab1236</u>	- 0.00544485 BTC	✓
60	2018-11-02 20:14:44	<u>a18d2aa5fd03c8d8ff6b90</u> <u>2ead0b0854d7608ec97764</u> <u>40a411d2bc8207d10d34</u>	+ 0.00544485 BTC	✓
61	2018-10-26 11:59:04	<u>75e8288b224cea0c840ec0</u> <u>b8c5b7c7d0d3b59087c711</u> <u>84f5dfaf7f6ecdce42fd</u>	- 0.00290072 BTC	✓
62	2018-10-26 11:34:06	<u>cf96b1145f92d3c183067c</u> <u>864868806fa8fa6ef4f5c6</u> <u>a6b4ed4d99f7bae48ca9</u>	+ 0.00290072 BTC	✓
63	2018-10-21 01:13:39	<u>e2bd358f30cc44b0227232</u> <u>766218296a86a3982a069e</u> <u>6fd4d21db0d4d4bfffce2</u>	- 0.00255900 BTC	✓
64	2018-10-21 00:21:42	<u>aa1c80f7c6777db5d9d88d</u> <u>71adf787880423fbe52e8e</u> <u>2ae07ad565f1fe5b446c</u>	+ 0.00255900 BTC	✓
65	2018-10-19 20:23:25	<u>f264e553752fb426235194</u> <u>342630681ea986f13ec1ef</u> <u>3aa891c18ae8de52a9a0</u>	- 0.00247807 BTC	✓
66	2018-10-19 11:50:51	<u>4e466630b67943be383115</u> <u>191ec4aed5ce4d07ae60df</u> <u>8c5905902c7b145d7bc8</u>	+ 0.00247807 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-12 11:38:33	<u>685bf3ec29d6a31b24e85e35c77bf9309d56f2aa71c499d449f47257b45028ff</u>	- 0.00201298 BTC	✓
68	2018-10-12 11:01:48	<u>3433bf3b27e80e9c5b1a59899629e4a9bc772f43e85d18fe81308c8c762ca456</u>	+ 0.00201298 BTC	✓
69	2018-10-06 07:19:53	<u>2123849b5420f55cee0bba cdf3c031453aff51b238fa369992399b3443caaf82</u>	- 0.00256034 BTC	✓
70	2018-10-05 22:49:39	<u>249c59bc093d2019fa37001ba364b87c8afc74aff6bb529d2082d8163b33ce82</u>	+ 0.00256034 BTC	✓
71	2018-10-02 05:50:56	<u>d27836413af5f4a94ea9e52b0c0912373b9f39527991ef1d29ac39befc4ed317</u>	- 0.00282300 BTC	✓
72	2018-10-02 03:19:28	<u>94bf00f21d2d2965aec6b50fbdde5c1017ef8c010ac2768975f620fdfae92f54</u>	+ 0.00282300 BTC	✓
73	2018-09-28 13:51:04	<u>f792f0c386750502baea1d637c7e1eafb19004bef8a3d0f0026f9b9dab5117e1</u>	- 0.00185880 BTC	✓
74	2018-09-28 09:09:18	<u>ae816fb668ec1fe28ec6d2c964dbc1e48bb3b08f4088835bc2f56c37ab91c47f</u>	+ 0.00185880 BTC	✓
75	2018-09-23 20:41:17	<u>269f88abeda89b1635a682b9952b98ca700f0e219ddc036645407feb49d6ff4f</u>	- 0.00304100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-23 20:29:52	<u>406451cdfdfb13e158e8a8</u> <u>f9e095d29fca156847e4fc</u> <u>feffa94b96d8a4d27ef5c</u>	+ 0.00304100 BTC	✓
77	2018-09-21 12:43:37	<u>c35d4be5accc7f83cdcc8a</u> <u>87837956c9bb34cb2393eb</u> <u>16dc70cd703e4c70b969</u>	- 0.00180521 BTC	✓
78	2018-09-21 12:00:04	<u>ff9c81166b6c460497c534</u> <u>85b8b893d98979e531fdac</u> <u>e31bf7497956396debfa</u>	+ 0.00180521 BTC	✓
79	2018-09-17 00:03:18	<u>3fa7b4bcc9922f49380907</u> <u>133d0fb9601b1c8324e66b</u> <u>900d0296fd197fd56f0d</u>	- 0.00253400 BTC	✓
80	2018-09-16 22:52:47	<u>f2a631dea3a275eac8b3ed</u> <u>75ee35306d7d59c5552900</u> <u>7b3a1be7ab492d96c4f6</u>	+ 0.00253400 BTC	✓
81	2018-09-14 14:30:15	<u>ccbd3a4a9bb874a4ccc7c5</u> <u>c80452d492de9886a8b03a</u> <u>2976dd4b341f1184c17e</u>	- 0.00281573 BTC	✓
82	2018-09-14 09:58:54	<u>ec1811adaa93c32cea029d</u> <u>3e6d9797858fbd95d1954c</u> <u>96d74ed09e088b11f349</u>	+ 0.00281573 BTC	✓
83	2018-09-10 01:06:22	<u>c973effc819dbeda87c446</u> <u>6627b837ba3bd9fe21f397</u> <u>32f7db86ad4972359a50</u>	- 0.00278000 BTC	✓
84	2018-09-10 00:34:16	<u>c0dc8ccd8b8397078703b9</u> <u>40b8875004e69d9009cfc</u> <u>73b5b327f4c38a626bb0</u>	+ 0.00278000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-04 01:03:52	<u>687f08cab9964c282f92d59a9ea4ba988d617aa785feb99e017078f9598c6e22</u>	- 0.00254800 BTC	✓
86	2018-09-04 00:27:54	<u>4a65eb3aa843c78630b0bb0ba9c0eda3e5a2a5bd087db60e070fb348dd727aba</u>	+ 0.00254800 BTC	✓
87	2018-08-31 14:30:23	<u>e1b0adf830ff62417ff7528e38f7445488208b08adcf6505d6d93adbec0b815a</u>	- 0.00105739 BTC	✓
88	2018-08-31 09:24:34	<u>29df6f389f63ad0c7b3b754efe6f645d2585c416b77126162d9b23508b21c3b5</u>	+ 0.00105739 BTC	✓
89	2018-08-31 00:37:28	<u>cd11ed171844e392ade1a44b8e6ee2f7fbca537db5e59d13cb7eee9e279be71</u>	- 0.00255300 BTC	✓
90	2018-08-31 00:30:28	<u>feb3992f97ed03487167e0f3da7fba61aa606cfe2d21f3a8f5278cde20ba4a03</u>	+ 0.00255300 BTC	✓
91	2018-08-28 00:44:26	<u>2887fa876430e3090231147435cf2672f9ce1c3a6cee398c752420547f538d19</u>	- 0.00277500 BTC	✓
92	2018-08-28 00:29:31	<u>67014327cff05a494d67860e0186f241a2479c31872f3b09f75fde2149d2ee40</u>	+ 0.00277500 BTC	✓
93	2018-08-25 01:17:52	<u>d0d58b7ba38b7a81a9bc36ba8537159b57dc137d5c0239d0bc7c72b8699c312a</u>	- 0.00315600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-25 00:45:33	<u>9c308fd764095723703f97</u> <u>aa0bb49c0df4ace96b0a19</u> <u>fd2f74cc1d741daf8750</u>	+ 0.00315600 BTC	✓
95	2018-08-22 00:24:55	<u>cb67ee5d8b9db66452331b</u> <u>68fec64d46dae9870770f9</u> <u>69fd487cb36ff2f309cd</u>	- 0.00267600 BTC	✓
96	2018-08-21 23:36:57	<u>70fde7c1319b4156325a0a</u> <u>8c8c8882e787d6d6e3dd8b</u> <u>1ae702e264ed098c6c5f</u>	+ 0.00267600 BTC	✓
97	2018-08-18 00:59:21	<u>f624b57ff94b178cc29c57</u> <u>54fcad95918faf513c0e47</u> <u>69adf7797fada6fa1d1a</u>	- 0.00356400 BTC	✓
98	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2</u> <u>665e5d549ec0166507d37f</u> <u>d5a700fdb3d1b06ed616</u>	+ 0.00356400 BTC	✓
99	2018-08-17 13:12:07	<u>c25c4be36dd1dbbb3aa1c5</u> <u>dded1b6fe7a2eae82a0719</u> <u>e1f763477570d13b6bf0</u>	- 0.00108202 BTC	✓
100	2018-08-17 10:08:15	<u>3835e9cf4ede6e6c96cc53</u> <u>00500f05c57849236dc8f1</u> <u>61377f98b94511377244</u>	+ 0.00108202 BTC	✓
101	2018-08-14 01:22:54	<u>35645c462881c1e77c3e39</u> <u>a72830878788b6d7f489d8</u> <u>765776a645476552de53</u>	- 0.00354500 BTC	✓
102	2018-08-14 00:57:41	<u>52a17bcaf48d0435f341a2</u> <u>5b0b5dd614721c08e91c6d</u> <u>ecbca2ed6d0f3612e1ed</u>	+ 0.00354500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-08-10 00:43:54	<u>090ab04b21433b468f08e9</u> <u>4963a6e967f5725b58aa54</u> <u>37c9b7246e646f8f83fa</u>	- 0.00255900 BTC	✓
104	2018-08-10 00:04:32	<u>57eaeec7792b99ab1fd2f6</u> <u>718ffc3697ded992a90181</u> <u>7f4bc2c29fa8c40d011c</u>	+ 0.00255900 BTC	✓
105	2018-08-07 01:42:12	<u>ea2682f4e4f3b6d16aa905</u> <u>48a96af722e156734e7b23</u> <u>149488f7220c3e64c7cf</u>	- 0.00326700 BTC	✓
106	2018-08-07 00:30:53	<u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u>	+ 0.00326700 BTC	✓
107	2018-08-03 01:47:23	<u>ffec038138cf0e65651792</u> <u>2c57c700632ba9b3b3f385</u> <u>a2e7c5dcb838fe7a6745</u>	- 0.00276200 BTC	✓
108	2018-08-03 01:14:04	<u>6156d49940322d288a7fcd</u> <u>e4d103249a0470e0c2bdd5</u> <u>337076d9f72928ee110a</u>	+ 0.00276200 BTC	✓
109	2018-07-31 02:41:01	<u>478ae09b5e350ac2b74f62</u> <u>aa9047473db4118b5d7218</u> <u>34134dd0d844f0d9e8b9</u>	- 0.00274000 BTC	✓
110	2018-07-31 02:23:48	<u>01b683aed25c2c1c78aa7c</u> <u>1b89496d37266af86b2945</u> <u>e31062e9b72a6335b029</u>	+ 0.00274000 BTC	✓
111	2018-07-28 01:45:23	<u>b43f7244d76e845927db43</u> <u>4c5576c19d6550f10ffe42</u> <u>eb915b4ad3ddd29aec87</u>	- 0.00301700 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-07-28 01:34:15	<u>c7e4485f61e41f0c1d6471</u> <u>bf6a3e8fec3b19fb05929</u> <u>4962794c67e4c2819e6b</u>	+ 0.00301700 BTC	✓
113	2018-07-28 01:16:04	<u>67f1a20caabcd0e82c28c7</u> <u>0e2308a4a2952c40e774fa</u> <u>d0cbdc463e7ffb54d69</u>	- 0.00119133 BTC	✓
114	2018-07-27 09:41:26	<u>2342e0125769d4546032d7</u> <u>05df3709d52702f2cbd0e6</u> <u>bfe7562e865c0291886a</u>	+ 0.00119133 BTC	✓
115	2018-07-24 02:29:28	<u>58ac08fdde5d0ce914fe7e</u> <u>5465fb03c0b6f4bf1345c6</u> <u>8c9dc23e68e68d148064</u>	- 0.00263500 BTC	✓
116	2018-07-24 00:32:25	<u>a794d548942d4f88613a43</u> <u>134feb11e193177a3cd018</u> <u>ba6d2d58bf8fe20f0bed</u>	+ 0.00263500 BTC	✓
117	2018-07-21 02:39:20	<u>89e8a7ddc12593e327f5b3</u> <u>f86931f3578d6bdd05cdfc</u> <u>6e135ec75f2a72fe89be</u>	- 0.00342900 BTC	✓
118	2018-07-21 00:33:35	<u>10e158a95346743ebe9d44</u> <u>5c9feb9602d025cff6963c</u> <u>09cb55cde5dc40bb500d</u>	+ 0.00342900 BTC	✓
119	2018-07-18 01:56:10	<u>2c19d9300c7bd5f8f95636</u> <u>b6b2201e0dad5a28052037</u> <u>4e50ee03cf9406154e7c</u>	- 0.00250400 BTC	✓
120	2018-07-18 00:47:30	<u>4ae927efe1090e6e7acfe1</u> <u>e1c05172a6cbd7cf31ad8d</u> <u>a69aaae1b3ab3eb31e97</u>	+ 0.00250400 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-07-16 01:51:10	<u>aeb5aca766fdccf59332ce</u> <u>caeb0409f6031cb68317bb</u> <u>0bec318449901035a8a6</u>	- 0.00277800 BTC	✓
122	2018-07-16 01:18:55	<u>0d8dc2530091532f69030b</u> <u>e25533e8608443ddd3c7fa</u> <u>f7c5cf59e5e25d0b790d</u>	+ 0.00277800 BTC	✓
123	2018-07-14 01:40:23	<u>594f858b4c9fe82d456bfc</u> <u>1d377e9cd7a18f92fefaaa</u> <u>3c949a59ea496216812c</u>	- 0.00260800 BTC	✓
124	2018-07-14 00:59:32	<u>0a4500b7de4adc0d926179</u> <u>1b98d6b77f128393cecf76</u> <u>6867f0f7bb3aa98cb642</u>	+ 0.00260800 BTC	✓
125	2018-07-13 20:53:42	<u>2c8de19e43a3a515e1e3dd</u> <u>939cdeea0f449ed0ddad4b</u> <u>a5ee78a98630a554f779</u>	- 0.00222811 BTC	✓
126	2018-07-13 10:06:47	<u>a069e8923f55290437a398</u> <u>9d59e7e843c706d4fd0ac9</u> <u>e0faf92e797c2666c40</u>	- 0.00267800 BTC	✓
127	2018-07-13 09:00:42	<u>653ce5aef2c2f69439e1e9</u> <u>73c394fccebe8efe3f3c20</u> <u>b36a515fa8e916d30134</u>	+ 0.00222811 BTC	✓
128	2018-07-11 23:52:22	<u>8f2af56c61360ea85b63cc</u> <u>30ae8b893ca8fcb38c5423</u> <u>526fa83736d02aaf8fb1</u>	+ 0.00267800 BTC	✓
129	2018-07-06 11:08:45	<u>b180b5f0cddfdf8d0a5ef7</u> <u>1d31fdd7a5bbabf9225ec8</u> <u>5a82b81b3f8c2ce70029</u>	- 0.00639518 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-06 09:16:11	<u>180fdc19732dad85d7947f4c952ff914bab78e1363fac591d099314291c4f9c3</u>	+ 0.00639518 BTC	✓
131	2018-07-04 09:59:13	<u>3701137435365d20c8cbaa8f85cb5e5610678792e59f8eb813fc03c6c289e98b</u>	- 0.00266400 BTC	✓
132	2018-07-04 00:17:32	<u>78e3dcb6bbe3cbae859ca1b908ade2f654bb6596e184d7b800e6767564527e5c</u>	+ 0.00266400 BTC	✓
133	2018-06-29 13:15:57	<u>242f87835142b343b4c0ea9e1b71f5af9f9941f65cdf96c92647a8bd421c6c3</u>	- 0.00661314 BTC	✓
134	2018-06-29 09:29:32	<u>918f05ac5858d487a6fb142b029f98f88792c64ca6fdfebe0de8b1a23d296966</u>	+ 0.00661314 BTC	✓
135	2018-06-25 02:20:53	<u>4f1b4a0260ca1aa96a5c79a102855d5829aedc0ac878b5fa86bdeb38ac14a644</u>	- 0.00290300 BTC	✓
136	2018-06-25 00:26:19	<u>ae5e0a6367b796f3308d0810fc9529b77d15f1178f7ab6d019f121f325811cd</u>	+ 0.00290300 BTC	✓
137	2018-06-22 11:28:40	<u>ae0d8bcab54a0857b90641927b1093a22e805835272a0cfd672bf2e1f2671777</u>	- 0.00878311 BTC	✓
138	2018-06-22 09:21:48	<u>1d317ab3c1768fbcfbf946f8b89b6999a5afc62620b69d7068ce1580382bcf651</u>	+ 0.00878311 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-06-18 01:42:32	<u>e1436188dba203c862ec2a5ecbb6ec0ca9bb36d938a76ad605301b00750561c1</u>	- 0.00288600 BTC	✓
140	2018-06-17 23:21:02	<u>d5699adaefef903793596e5030a0bc92702f385f10c8f3de4c8853aeca2dbd3d</u>	+ 0.00288600 BTC	✓
141	2018-06-15 10:52:57	<u>803e6d8ccb6669fb5aa165aa1a379954e079d49b92e37fcb77627a72311b9eda</u>	- 0.00825336 BTC	✓
142	2018-06-15 09:03:08	<u>cd4b4296c075aa85150982c15a45f8ebe73b418639fc0283dca02cebea053d91</u>	+ 0.00825336 BTC	✓
143	2018-06-12 02:40:41	<u>b7638ab4fe884a59a99ce424b4c6387ca9c825fdf7cf220398dbdda05079065e</u>	- 0.00299600 BTC	✓
144	2018-06-12 02:29:28	<u>301211ad5542117796a48b76485e473e7a595737401eb1eba4a5f6d933fd6b4b</u>	+ 0.00299600 BTC	✓
145	2018-06-08 13:44:52	<u>305bacab653c98f58ff441c1bd2cde4d72992ce0a285dca766ebf02896d546e4</u>	- 0.01072328 BTC	✓
146	2018-06-08 09:01:52	<u>7c8f232d6bda3bb97a6ae982ecc2745bb70c9bdfd1107fbef367b4a799139b6b</u>	+ 0.01072328 BTC	✓
147	2018-06-07 01:50:54	<u>bbea1f3586db404f69e43efce7acefd13dcedc344605f01a29340436b3cd0074</u>	- 0.00294000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-06-07 00:10:22	<u>fa3659350659767ba670c6bc53e54e3bf97e7fc0eec6e16d05d468e63dafb219</u>	+ 0.00294000 BTC	✓
149	2018-06-03 01:43:53	<u>f190a140219d3957f539711ff05cfe6436508a4ec01c083b76e8c4c73c6c2861</u>	- 0.00257900 BTC	✓
150	2018-06-03 00:17:25	<u>e87a9a83ba5f4e0f452298f9be0e325ec526a0c81cc9fae7beb36ef6891d414d</u>	+ 0.00257900 BTC	✓
151	2018-06-01 11:00:16	<u>49147e3269a901bc745a69b8ffcff46e4a4cc83fe95f9b14033c6d165878fa14</u>	- 0.00654361 BTC	✓
152	2018-06-01 09:52:43	<u>2dc98e9ffbd9107053d217a022146480b53b7ba0ea3d40050963423625a52c07</u>	+ 0.00654361 BTC	✓
153	2018-05-30 01:43:23	<u>f6f8d6c6444a82f6f5e16f6ba894c6d0754c8cf97f457c1525dda9f5a38ac34e</u>	- 0.00330400 BTC	✓
154	2018-05-30 00:23:56	<u>e9356e64c1568dde57b354fe22f83434b5e3ce40f2645e30adfc5271369e61aa</u>	+ 0.00330400 BTC	✓
155	2018-05-25 14:38:19	<u>840394e656e62341844f5190b88c1afbed73c024ecaa b117af970778f1826a15</u>	- 0.00434264 BTC	✓
156	2018-05-25 11:32:57	<u>1ff5de7735c2ea829e2e752b7bfe0d3866ad70e9530e31ce161b28f83830603d</u>	+ 0.00434264 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-25 00:13:13	<u>8dfe97c904cc5c956acc84</u> <u>46b3b5e277f17e8c6b3cff</u> <u>78dae907ee0ec3a9abc5</u>	- 0.00368500 BTC	✓
158	2018-05-24 23:41:08	<u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u>	+ 0.00368500 BTC	✓
159	2018-05-19 13:38:56	<u>376867f6a7c44c284abf25</u> <u>484feccae8f3858a7008f3</u> <u>ec24d00fe36f58066f47</u>	- 0.00282300 BTC	✓
160	2018-05-19 11:07:41	<u>0e1b6373ef32888ea4acd5</u> <u>3bdea6e5bb63f1a1699116</u> <u>6cd4a22dd082176df19c</u>	+ 0.00282300 BTC	✓
161	2018-05-18 13:15:12	<u>56e2f637146ce82870fdde</u> <u>218a3b754c5ac71da1d42a</u> <u>6b57a78b85be24ac6a2c</u>	- 0.00341983 BTC	✓
162	2018-05-18 12:13:23	<u>a256676b5ba077fc7d7580</u> <u>c5e202756af2a4821e0eb3</u> <u>fd4d7fac4ece5375c8fd</u>	+ 0.00341983 BTC	✓
163	2018-05-16 01:27:59	<u>8d32ae34e690f8f21ee870</u> <u>f33ad6608e70fcab84360f</u> <u>9b5a1cf68b06b293708a</u>	- 0.00271100 BTC	✓
164	2018-05-16 00:26:08	<u>9350ee9007a3ab0d51cc84</u> <u>e0e066675cc7cdea8d4fd1</u> <u>d2bb6f9aa2dd90e4deb3</u>	+ 0.00271100 BTC	✓
165	2018-05-13 01:02:41	<u>a3e2edfe5c1195fe0ed388</u> <u>c001cb2a4bc365e98a6c7c</u> <u>0906ac6bfe054abdc8d4</u>	- 0.00254300 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-13 00:34:53	<u>083813d75746fa41fbf442</u> <u>99f7af252de95f4d970209</u> <u>147c54a3eaa5a5b7fd8f</u>	+ 0.00254300 BTC	✓
167	2018-05-12 14:11:07	<u>45c02861ed79b90f7727d0</u> <u>bd62b7bd47e3740dcc752f</u> <u>9a65fca66403c9d6ed65</u>	- 0.00272878 BTC	✓
168	2018-05-12 00:04:18	<u>22c834670a5a02b8b4d8bc</u> <u>cea4b2d201af86b91cbce4</u> <u>67c4f39c47b364b8d109</u>	+ 0.00272878 BTC	✓
169	2018-05-09 00:37:15	<u>26a899e8a9927efa1b7105</u> <u>9e9f53da63ae4fe9c50464</u> <u>6a898a25e4fc7f5df7a8</u>	- 0.00262800 BTC	✓
170	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b</u> <u>521360c5407ca982f31b41</u> <u>a72f36e69e4f9fa2a21e</u>	+ 0.00262800 BTC	✓
171	2018-05-07 16:36:02	<u>a36961c4d1833601df8671</u> <u>b896df2552d9a2e4d59dd5</u> <u>de91636d78a2007edbb6</u>	- 0.06250000 BTC	✓
172	2018-05-07 16:19:00	<u>bc5d0dd65f5d8b8f275703</u> <u>91927482350459ec1c6fd7</u> <u>7b0036bafbee7614a74d</u>	+ 0.06250000 BTC	✓
173	2018-05-06 04:34:00	<u>c3fb16d7fcac0c9995d208</u> <u>ba20994b7ddd5c0e92cdf5</u> <u>165e4420d915654d9afc</u>	- 0.00262400 BTC	✓
174	2018-05-06 03:51:49	<u>3211a987f3281f8e7d506e</u> <u>df130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u>	+ 0.00262400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-05 04:33:19	<u>08be18e9bb1d898c984cea</u> <u>843554a4ba3379f22b6f07</u> <u>63f266d9a1efdc72dd77</u>	- 0.00158143 BTC	✓
176	2018-05-04 09:28:25	<u>15576208e5d54bd1946806</u> <u>298bbb649acb3cff15015a</u> <u>ba876c698f4b31826bfb</u>	+ 0.00158143 BTC	✓
177	2018-05-03 01:41:31	<u>3bfc81ebe491e07a34ed33</u> <u>8ad44d43b4d31c24e8b69f</u> <u>86868ac9dbe314739d9b</u>	- 0.00313500 BTC	✓
178	2018-05-02 23:53:02	<u>87b5b46e5c1ebab958da7c</u> <u>61725293a8b2b191da815d</u> <u>a529fad3b0fb434c109d</u>	+ 0.00313500 BTC	✓

\* USD values displayed at the time of transaction

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